

Meeting Minutes
Sioux Falls Ice & Recreation Center Board Meeting
Monday, February 11, 2008
7 p.m.
Sioux Falls Ice & Recreation Center

Attendees: Gary Weckwerth, Dr. Thomas White, Dan MacRandall, Al Spencer, and Don Kearney.

Election of Officers: Dr. White moved to accept Dan MacRandall's procession from VP to President of the Board. Al seconded. Motion carried. Dan moved to accept Dr. White's acceptance to serve as VP of the Board. Al seconded. Motion passed.

Approval of Minutes: Dr. White made a motion to approve the minutes of the August 14, 2007, minutes. Seconded by Al. Motion carried.

Unfinished business: None.

New business:

- a. SFS Management Services Report—Gary reported on the facilities financial status through six months (December) of the fiscal year.

Gary stated that gross revenues were \$94,180.15 and expenses were \$93,818.02. Revenues are down from a year ago at the same time period of around \$8,500, mostly due to less sponsorship dollars than a year ago. Expenses were also down to the approximate amount of \$7,900. The difference being fewer wages paid out which is due to a decrease in work needed from a year ago. Net income for the rink was \$3,362.13, which is similar to a year ago in the same time period.

Gary stated that the rental hours have remained much the same from last year.

Gary also reported that the potholes in the parking lot were filled before winter set in. He also reported that he will be cutting out and patching those bad areas of the parking lot this coming summer. Early estimates of cost range around the \$3,000 mark.

Gary also reported that he has invested an additional \$3,000 in new rental skates. With the acquisition of new rental skates last year and now this year, they have spent over \$6,000 to replace rental skates.

Dr. White moved to accept Gary's report. Al seconded. Motion carried.

Parks and Recreation Report—Don reported that the CIP funds that were allotted for a youth hockey facility at Sherman Park have been reassigned for the time being due to a lack of movement from youth hockey with regard to firming up a new facility plan. The next opportunity for the group to secure funding would be in the 2009–13 CIP.

Don also reported that the Mayor will consider the appointment of Rebecca Anderson on the Board to replace Bob Putnam.

b. Public Input—No input.

With no further business before the Board, Dr. White motioned to adjourn. Al seconded the motion. Motion carried.

Approved by:



President